

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020355

FILED
Jan 08, 2008
Secretary of State

Entity Name: EINSTEIN HOLDINGS, L.L.C.

Current Principal Place of Business:

500 VONDERBERG DRIVE
STE 110 WEST
BRANDON, FL 33511

New Principal Place of Business:

500 VONDERBERG DRIVE
SUITE 110 WEST
BRANDON, FL 33511

Current Mailing Address:

500 VONDERBERG DRIVE
STE 110 WEST
BRANDON, FL 33511

New Mailing Address:

500 VONDERBERG DRIVE
SUITE 110 WEST
BRANDON, FL 33511

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHIENBAUM, MARVIN F
Address: 500 VONDERBERG DRIVE SUITE 110 WEST
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARVIN F. SHIENBAUM

MGR

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date